



City of Burlington

HISTORIC PRESERVATION COMMISSION MEETING MINUTES THURSDAY, DECEMBER 27, 2007

Chairman Tom Stelling called the meeting to order at 6:30 P. M.

Roll call: Present : Commissioners Bob Henney, Judy Stone, Joel Weis, Joe Busch, Alderman Kent Strong and Chairman Tom Stelling. Also present: Chris Schanz of RCEDC and Pat Scherrer, Building Inspector. Commissioner Maria Veronico-Ventura was not present.

Citizen Comments: There were no citizen comments.

Approval of October 25, 2007 Meeting Minutes: Chairman Stelling entertained a motion for approval of the October 25, 2007 Meeting Minutes. Motion to approve by Commissioner Henney. Seconded by Commissioner Strong. All aye. Motion carried.

Sign Permit Application

Sports, Treasures, Memorabilia & More, 581 N. Pine St., Burlington, WI 53105
Jason Bader of Sports, Treasures, Memorabilia and More was present. Chairman Stelling gave a summary of the Sign Permit Application which consisted of two different options for a wall sign and window signage. Chris Schanz passed out a color rendition of the proposed sign plans. After some discussion, it was the consensus that the colors from Option #1 were more historic, but that the fonts need to be more consistent and contain blocks and sariffs. Mr. Bader was asked to come back to the commission with revisions. Commissioner Busch motioned to table the matter and Commissioner Henney seconded. All aye. Motion carried.

Discussion of Current Projects and Response Team Updates Chairman Stelling stated that there have been no response team visits in the last two months.

<i>Applicant/Business</i>	<i>Address</i>	<i>Project</i>	<i>Date Approved</i>
Burlington Menswear	113 E. Chestnut Street	Sign Permit was approved as presented	10/25/07
Burlington City Hall	300 N. Pine Street	Removal of air-conditioning units to be replaced with brick	10/25/07

John's Main Event	556 N. Pine Street	Replacement of awning, removal of existing windows and exterior material, re-install double pan low-e glass, cement board in place of wood, new front door, re-finish existing steel columns and brick	10/25/07
Cellular City	400 N. Pine Street	Sign permit was approved as presented	10/25/07
Paul Zarek/Zarek Insurance	124 E. Chestnut Street	Sign permit was approved as presented	9/27/07
Trent Harris/Welder's Supply	516 Mill Street	Sign permit was approved as presented	9/27/07
Dale Bruesewitz/Burlington Floral	140 W. Chestnut Street	Installing and painting wood panels below the store-front. Installing and painting molding around the wood panels. Color is Peace Yellow	9/27/07
Dale Bruesewitz/Chocolate City Travel	100-108 W. Chestnut Street	Painting the façade of the building. Siding will be Downing Slate; Bottom Stucco will be Renwick Beige; Shutters and Trim will be Rockwood Clay	9/27/07
John Hobbs/Offices	340 N. Pine Street	Strip paint from door; complete repairs to the door; stain and finish the door to match existing doors; install new brass kick plate; reuse all existing hardware	7/26/07
Jennifer Bero/Beijing Gardens Restaurant	464 – 468 N. Pine Street	Various façade improvements *Removing vertical siding and replacing with cement board horizontal lap siding; removing second floor windows and installing 3 new double-hung windows; restoring and repairing the sills on the third floor windows; restoring and repainting cornices on second and third floors. The suggested paint colors are from the Historic Preservation palette.	6/28/07
Mark Hammes/Hammes' Eastside Emporium	160 E. Chestnut Street	Siding to be painted Roycraft Copper Red. Trim to be painted Birdseye Maple. Projecting sign was approved contingent on moving the apostrophe to after the name.	6/28/07
Christopher Haase/Sacred Image Tattoo	241 E. Chestnut Street	Sign permit was approved as presented in the photo as a wall sign on the building.	6/28/07
Kathryn Martell	173 E. Chestnut Street	Substantial Façade Improvements to be made. Window, door and bulkhead replacement. Windows and trim on 1 st -, 2 nd -, and 3 rd - floors to be painted Renwick Olive. Remaining trim and bulkheads to be painted Downing Sand.	6/28/07
Dave Berlin	120 W. Chestnut Street	Various façade improvements *completed elevation with colors noted & partial floorplan to be submitted to Building Inspector for review of Code conformity.	3/23/06
Dale Bruesewitz	140 W. Chestnut Street	Cleaning, priming and a sample paint color on the awning to allow a Response Team Visit to determine appropriate color details of the metal awning and wood trim for final recommendation	7/27/06
Ralph Zumpano/Zumpano's Pizza	180 E. Chestnut Street.	Painting of the upper trim on eave Bunglehouse Gray.	9/28/06
Barbara Stahl/Pine Street Curiosities	557 N. Pine Street	Removal of wood overhang from the front façade to expose the brick and crackled/frosted glass copper framed windows beneath the wood.	10/26/06
Gayle Falk/Burlington Public Library	160 E. Chestnut Street	Request to repair or replace rotting roof railings and spindles with exact or similar polyurethane replicas in identical colors to match current trim.	1/25/07 & 2/22/07

Greg & Judy Lemieux / Chocolate Expressions	256 E. Chestnut Street	Installation of railing on front step as presented in color bronze.	2/22/07
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Discussion of Wisconsin Historical Society Certified Local Government. Kent Strong passed out a sheet explaining the benefits of becoming a Certified Local Government (CLG) and the formal application process. Chairman Stelling stated that by having the city become a Certified Local Government (CLG) more buildings that are located outside the Historic District could be designated historic. The City would also be eligible for grants from the Wisconsin Historical Society to develop and administrate municipal historic preservation plans and programs. The City would also be eligible to use the Wisconsin Historic Building Code for designated historic buildings, which allows more flexibility than the International Building Code so that the interior of historic buildings can stay historic. After some discussion it was the consensus of the Committee to recommend to the Plan Commission that the City of Burlington make a formal request to the Wisconsin Historical Society to become a Certified Local Government (CLG) since this would be a positive way to further enhance the community.

Review of Grant Funding Status Chris Schanz stated that there was one façade grant approved during the October 25, 2007 HPC meeting; \$5,000 for improvements at 556 N. Pine Street, John's Main Event. To date there has been \$20,773.53 approved for project funding by the Commission, leaving \$29,226.47 of un-obligated funds. \$2,519.25 of the approved funding has been distributed to completed projects, most recently Pine Street Curiosities was distributed their funds. The balance remaining in the fund is \$47,480.75. Chairman Stelling inquired as to the interest that has accrued and Chris will look into this.

Questions and Comments concerning potential/future projects Commissioner Busch announced that this would be his last meeting. He stated that he has enjoyed his tenure. He inquired about the historical compatibility of the proposed new McDonald' restaurant to be built in basically the same location as the existing one. Other commissioners indicated that it will have the "retro" look and be appropriate for the historic district. Chairman Stelling thanked Commissioner Busch for his years of service and Commissioner Stone stated that she appreciated his sense of humor. Chairman Stelling stated that the new commissioner will be Pat Brzezinski.

Adjournment

There being no further items for discussion, Chairman Stelling entertained a motion to adjourn. Motion made by Commisioner Strong and seconded by Commissioner Busch. All aye. Motion carried. Chairman Stelling adjourned the meeting at 7:27 P.M.

Minutes respectfully submitted by:

June Bobier
Building Inspection Department